

Informal Meeting of Councillors Record

The Meeting commenced at 5.33pm

MEETING DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 3 December 2024
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Tracey Varley, Rebecca Burton, Mike Dean, Craig King, Nicole Johnson, Katie Camilleri, Heath Gillett and David Keep
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Hurstbridge Tree Removal Works	No disclosures were made
2	Verbal Report on the Appointment of Councillors to Internal and External Committees	No disclosures were made
3	Youth Council Advisory Committee Terms of Reference 2025-27	No disclosures were made
4	Local Sports Infrastructure Funding Stream	No disclosures were made
5	CEO Update with Councillors - 3 December 2024 <ul style="list-style-type: none"> • Quarterly update on CEO KPI's • Road Safety Around Nillumbik Schools • Yan Yean Rd Stage 2 update • Active Transport Fund (Federal Grant possibility 50/50) 	No disclosures were made

The Meeting concluded at 7.54pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 5.30pm

MEETING DETAILS:	Title:	Council Meeting Pre-Meet
	Date:	Tuesday 10 December 2024
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Vince Lombardi, Blaga Naumoski, Corrienne Nichols, Frank Vassilacos, Emma Christensen
	Other:	Elisha Jansz, Scott Allen, Ben Cash, Craig King, Yasmin Green, Lance Clark, Jamie - Louise Nelson, James Hartington, Rebecca Burton
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Planning for development of Council Plan 2025-2029 and review of Community Vision - Nillumbik 2040 and Financial Plan	No disclosures were made
2	Councillor appointments to Internal Advisory Committees	No disclosures were made
3	Councillor appointments to External Organisations	No disclosures were made
4	Instrument of Appointment and Authorisation (Planning and Environment Act 1987)	No disclosures were made
5	Neighbourhood Safer Places - Annual Update	No disclosures were made
6	Tender Report - Contracts for 2425-011 - Play Space Renewal Projects – Six Sites	No disclosures were made
7	Quarterly Risk and Safety Report - September 2024	No disclosures were made
8	Council Plan Quarterly Performance Report 2024-2025 - Quarter 1	No disclosures were made
9	September Quarter Financial Report	No disclosures were made
10	Informal Meetings of Councillors Records - 10 December 2024	No disclosures were made

The Meeting concluded at 6.27pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 6:15pm

MEETING DETAILS:	Title:	Extraordinary Planning and Consultation Committee Pre-Meet
	Date:	Tuesday 17 December 2024
	Location:	Hybrid meeting / Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, and Cr John Dumaresq Cr Kate McKay (virtual)
	Council Staff:	Carl Cowie, Blaga Naumoski, Frank Vassilacos, Emma Christensen, Tracey Varley, Daniel Tarquinio, Hasanoff
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Building and Works to Construct four (4) shops at 2 Malley Court, Plenty - 86/2024/06P	No disclosures were made

The Meeting concluded at 6:50pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 5.30pm

MEETING DETAILS:	Title:	Councillor Briefing
	Date:	Tuesday 4 February 2025
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Nichole Johnson, Cassie Zurek, Kirsten Reedy, Elishia Jansz, Renee Wilcox, Michael van Oosterwijck, Narelle Hart, Rebecca Burton, Natalie Champion, Saleh Hadi, Angela Lampard, Jodie Hoskins, Katia Croce
	Other:	Kate McCluskey
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Nillumbik Community Health and Wellbeing Profile	No disclosures were made
2	Development of the Municipal Public Health and Wellbeing Plan 2025-2029	No disclosures were made
3	Biodiversity Strategy Year 1 (2024/25) Implementation Plan and future priorities and resourcing	No disclosures were made
4	Domestic Animal Management Plan Review 2025-2029	No disclosures were made
5	Arts and Cultural Strategy - Review of Year 2 Action Plan and presentation of Year 3 Action Plan	No disclosures were made
6	Draft ToR and EOI process for the Inclusion and Access Advisory Committee	No disclosures were made
9	Draft ToR and EOI process for the Positive Ageing Advisory Committee	No disclosures were made
8	Recreation Trails Advisory Committee - Expressions of Interest & Terms of Reference	No disclosures were made
9	Proposed sale of Council land at 311A Yan Yean Road, Yarrambat	No disclosures were made
10	CEO Update with Councillors - 4 February 2025	No disclosures were made

The Meeting concluded at 10.46pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 8:50 am

MEETING DETAILS:	Title:	Councillor workshop day 1
	Date:	Thursday 6 February 2025
	Location:	RACV Country Club Healesville
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Elishia Jansz, Heath Gillett, Steven Blight, Alex Stewart, Bianca Hubble, Yasmin Green
	Other:	Margaret Devlin
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Budget overview/financial landscape	No disclosures were made
2	Budget 2025-2026	No disclosures were made
3	Capital works	No disclosures were made
4	Council Plan	No disclosures were made

The Meeting concluded at 6:00 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 8:50 am

MEETING DETAILS:	Title:	Councillor workshop day 2
	Date:	Friday 7 February 2025
	Location:	RACV Country Club Healesville
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Melika Sukunda
	Other:	Margaret Devlin
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Revenue and Rating Plan discussion	No disclosures were made
2	Advocacy strategies	No disclosures were made
3	Communications	No disclosures were made
4	Working together	No disclosures were made

The Meeting concluded at 12.45 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 5:30pm

MEETING DETAILS:	Title:	CEO Employment Matters Committee
	Date:	Tuesday 11 February 2025
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Blaga Naumoski
	Other:	Margaret Devlin
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	CEO Employment Matters	No disclosures were made

The Meeting concluded at 7:20 pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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Informal Meeting of Councillors Record

The Meeting commenced at 8:15pm

MEETING DETAILS:	Title:	Councillor information session
	Date:	Tuesday 11 February 2025
	Location:	Council Chamber
PRESENT:	Councillors:	Cr Grant Brooker, Cr Naomi Joiner, Cr Kelly Joy, Cr Peter Perkins, Cr Kim Cope, Cr Kate McKay and Cr John Dumaresq
	Council Staff:	Carl Cowie, Melika Sukunda, Blaga Naumoski, Corrienne Nichols, Jeremy Livingston, Frank Vassilacos, Katia Croce, Emma Christensen, Megan Medhurst (left 9pm)
	Other:	
APOLOGIES:		

MATTERS CONSIDERED		DISCLOSURES AND COMMENTS
1	Strategic Communications update	No disclosures were made
2	Future Homes Planning session	No disclosures were made
3	Budget workshop follow up and discussions	No disclosures were made

The Meeting concluded at 9:59pm

RECORD COMPLETED BY:	Officer Name: Officer Title:	Blaga Naumoski Director Governance Communications and Community Safety
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